

353 (ef)

## Register of members

Received for filing in Electronic Format on the: 22/08/2008

XMOPK2H1

Company Number: 02416015

Company Name THE REAL ESTATE INVESTMENT TRUST LIMITED

in full:

The register of members is kept at:

GROUND FLOOR 17-19 ROCHESTER ROW LONDON SW1P 1QT

## Authorisation

Authoriser Designation: secretary Date Authorised: 22/08/2008 Authenticated: Yes (E/W)